

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**May 17, 2011**

**TBD**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Rob Feckner, Vice Chair  
John Chiang  
Richard Costigan  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the April 12, 2011 Benefits and Program Administration Committee Meeting Minutes
3. Legislation
  - a. TBD
4. Actuarial Office
  - a. 1969 Survivor Benefit Rates
  - b. Judges' II Retirement System Valuation
  - c. Legislators' Retirement System Valuation
  - d. State and Schools Contribution Rates
  - e. Chief Actuary Report

Action / Danny Brown

Action / Alan Milligan

Action / David Clement

Action / Fritzie Archuleta

Action / Alan Milligan

Information / Alan Milligan

Information / Donna Lum

5. PSR: Stakeholder Communication for System Conversion

Information / Darryl Watson

6. Customer Services and Support

Information / Donna Lum

- a. Alternate Retirement Program Update
- b. Customer Services and Support Performance Measures

Information / Donna Lum

- c. Deputy Executive Officer Report
  - Rolling Annual Agenda Item Calendar
  - DEO Matrix

Information / Donna Lum

- d. Draft Agenda for June 14, 2011

7. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.